

These are the minutes of the 2013 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 12, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Twelve (12) townspersons in attendance.

Chairperson Hall called the Proposed Budget Meeting to order at 6:00 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Hall presented the minutes of the 2011 Public Hearing and Special Town Meeting. Motion by Mrotek, seconded by Shirley Suhsen to approve minutes. Motion carried.

Hall read the proposed 2013 Budget.

Hall announced levy of \$431,293.00.

Motion by Aubart seconded by McCue to adjourn at 6:07 pm. Motion carried.

Hall called the Special Town Meeting of the Electors to order at 6:07 pm.

Motion by Suhsen, seconded by Mark Olson to approve highway expenditures of \$400,050.00. Vote unanimous. Motion carried.

Motion by Olson, seconded by Suhsen to approve an increase to the Treasurer's salary and keep all others the same. Vote unanimous. Motion carried.

Motion Olson, seconded by Krause to adopt the 2013 budget as presented and to approve the levy of \$431,293.00 for 2013. Vote unanimous. Motion carried.

Motion by Suhsen, seconded by Olson to adjourn at 6:10 pm. Motion carried.

/s/ Erica Warshawsky, Clerk